Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair ***Carol Dutra-Vernaci, Vice Chair***

Jeannie Bruins, Federal D. Glover, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Tony Tavares

Wednesday, July 8, 2020 **9:45 AM** **Board Room - 1st Floor (REMOTE)**

The Programming and Allocations Committee is scheduled to meet on Wednesday, July 8, 2020 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at https://mtc.ca.gov/whats-happening/meetings/live-webcasts.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.
Attendee Link: https://bayareametro.zoom.us/j/95094805024
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 950 9480 5024

Detailed instructions on participating via Zoom are available at: https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

2a. 20-0877 Minutes of the June 10, 2020 meeting

Action: Committee Approval

Attachments: 2a 20-0877 Minutes of June 10 Meeting.pdf

2b. 20-1022 Quarterly Report of the Executive Director Delegation of Authority Actions

Action: Information

Presenter: Cheryl Chi

Attachments: 2b 20-1022 Delegated Authority Quarterly Actions.pdf

2c. 20-0878 MTC Resolution Nos. 4169, Revised; 4262, Revised; and 4263, Revised. Revisions to the FY2016-17 through FY2019-20 AB 664 Net Bridge Toll Revenues and BATA Project Savings programming and allocations to reprogram funds for AC Transit and allocate $38.4 million to SFMTA and AC Transit.

Action: Commission Approval

Presenter: Rob Jaques

Attachments: 2c 20-0878 Bridge Toll Prog and Alloc - Resos 4169-4262-4263.pdf

2d. 20-0911 MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) to incorporate $7 million in Highway Infrastructure Program apportionment provided through the Department of Transportation Appropriations Act, 2020

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 2d 20-0911 OBAG2 Revisions - Reso 4202.pdf

2e. 20-0746 MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-40.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: 2e 20-0746 TIP Amendment 2019-40 - Reso 4375.pdf

2f. 20-0741 MTC Resolution No. 4414, Revised. Programming for FY2020-21 and an allocation of approximately $7.1 million in Five Percent Unrestricted State Fund Revenues and $530,450 in Two Percent Bridge Toll Revenues for the Water Emergency Transportation Authority.

Action: Commission Approval

Presenter: Christina Hohorst

Attachments: 2f 20-0741 WETA Allocation - Reso 4414.pdf

2g. 20-0976 FY 2019-20 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Department of Transportation Appropriations Act, 2020.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 2g 20-0976 Federal Earmark Repurposing.pdf

2h. 20-0879 MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice.

Recommendation of RM3 Letters of No Prejudice to the Solano Transportation Authority for the I-80/680/12 Interchange project, and to the Transportation Authority of Marin for the US-101/I-580 Direct Connector project.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: 2h 20-0879 STA and TAM LONP - Reso 4412.pdf

3. Regional

3a. 20-0903 MTC Resolution Nos. 4402, Revised, 4430, Revised, 4431, Revised and 4434.

Revises the FY 2020-21 Fund Estimate and allocates $30.3 million in FY 2020-21 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds, to several transit operators to support transit operations and capital projects in the region, and approves the FY 2020-21 State of Good Repair Program project list.

Action: Commission Approval

Presenter: William Bacon

Attachments: 3a 20-0903 Fund Estimate Revisions - Resos 4402-4430-4434.pdf

3a 20-0903 Fund Estimate Presentation.pdf

3a_HANDOUT_TDA_Rescissions.pdf

3b. 20-0810 Diridon Station Cooperative Agreement.

A request for approval to enter into a cooperative agreement with the City of San Jose, Peninsula Corridor Joint Powers Board (Caltrain), Santa Clara Valley Transportation Authority (VTA), and the California High Speed Rail Authority to support the development of the San Jose Diridon Station Program.

Action: Commission Approval

Presenter: Melanie Choy

Attachments: 3b 20-0810 Diridon Coop Agreement.pdf
3b Public Comment - Lebrun.pdf

4. Federal

4a. 20-0912 MTC Resolution No. 4202, Revised.

Revisions to the One Bay Area Grant 2 Program (OBAG 2), to program $5 million to transportation projects in Marin, Napa, Solano, and Sonoma Counties as part of the Housing Incentive Pool (HIP) Sub-HIP pilot program; and $1 million to the Napa Valley Forward Traffic Calming and Multi-modal Improvements project within the Regional Freeway Performance Program.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 4a 20-0912 HIP Sub-HIP Pilot - Reso 4202.pdf

4b. 20-0933 MTC Resolution No. 4420, Revised. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Emergency Transit Assistance Programming.

Programming of approximately $504 million of FTA Section 5307 formula funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to support Bay Area transit operations in response to the COVID-19 pandemic.

Action: Commission Approval

Presenter: Theresa Romell

Attachments:

4b 20-0933 CARES Act Transit - Reso 4420.pdf
4b 20-0933 CARES Act Transit Presentation.pdf
4b Public Comment - Transit GMs.pdf
4b Public Comment - UC Berkeley (Sorrell).pdf
4b Public Comment - Unity Council (Iglesias).pdf
4b Public Comment - USOAC (Chew).pdf
4b Public Comment - VAPW.pdf
4b Public Comment - Working Partnerships USA.pdf
4b Public Comment - AACI.pdf
4b Public Comment - Aaron Morrow.pdf
4b Public Comment - AFSCME (Cruz).pdf
4b Public Comment - AFSCME (Jovel).pdf
4b Public Comment - Alameda Chamber of Commerce (Adams).pdf
4b Public Comment - Alameda Chamber of Commerce (Saddik).pdf
4b Public Comment - Aliance for the Girls (Bharoocha).pdf
4b Public Comment - BLET (Kenny).pdf
4b Public Comment - BLET (Pierce).pdf
4b Public Comment - Brar.pdf
4b Public Comment - City of Palo Alto (Fine).pdf
4b Public Comment - City of San Carlos (Maltbie).pdf
4b Public Comment - City of San Jose (Esparza).pdf
4b Public Comment - City of San Mateo (Goethais).pdf
4b Public Comment - City of South San Francisco (Garbarino).pdf
4b Public Comment - EOYDC (Jackson).pdf
4b Public Comment - Friends of Five Wounds Trail (Christensen).pdf
4b Public Comment - IFPTE Local 21 (Young).pdf
4b Public Comment - Kaur.pdf
4b Public Comment - North East Medical Svcs (16).pdf
4b Public Comment - Nystedt.pdf
4b Public Comment - Roland Lebrun.pdf
4b Public Comment - San Jose Downtown Assoc (Knies).pdf
4b Public Comment - Santa Clara VTA (Burton).pdf
4b Public Comment - Santa Clara VTA (Fernandez).pdf
4b Public Comment - Santa Clara VTA (Kaur).pdf
4b Public Comment - SEIU Local 521 (Bourshrockn).pdf
4b Public Comment - SEIU Local 521 (Dhanota).pdf
4b Public Comment - SEIU Local 521 (Garcia).pdf

4c. 20-0426 Transportation Funding and Housing Linkages Consensus

Commissioner consensus on future efforts to link funding for transportation investments to improvements in housing outcomes.

Action: Commission Approval

Presenter: Theresa Romell

Attachments: 4c 20-0426 Transp Housing Linkages.pdf

5. Information

5a. 20-0880 California Transportation Commission (CTC) Update

Update on the June 24, 2020 California Transportation Commission meeting.

Action: Information

Presenter: Kenneth Kao

Attachments: 5a 20-0880 CTC Update.pdf

6. Public Comment / Other Business

7. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on August 12, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.